

ETHICS BOARD

March 29, 2012

Present: Jonathan DelCollo, Joseph Amprey, Barry Richardson, Jeff Darlington – 4

Absent: Robert Swope - 1

Also Present: Greg Schantz, Acting Solicitor

Shelly Katzenmoyer, Secretary

The meeting was called to order at 5:05 pm by Jeff Darlington, Chair

APPROVAL OF MINUTES

Motion was made by Mr. DelCollo, seconded by Dr. Amprey to accept the February 16, 2012 minutes as written. Motion carried.

OLD BUSINESS

Integrity in Government

Mr. Darlington stated that the reason for this meeting was to review the Code of Ethics amendment regarding the "Pay to Play" provision.

Mr. Schantz stated that the Code amendment has been finalized. However, the office received word that the State may be amending the Election Code in the near future. He stated that this would require the Code amendment to be updated. He stated that after a firm answer about the Election Code has been received, the amendment will be ready to move forward. He expressed his belief that the Code amendment should move forward and be further amended if necessary. He stated that he will be distributing the Code to members of the Board for their review and comment before the issue goes before City Council.

Mr. Richardson requested background on this issue. Mr. Schantz stated that it is a "Pay to Play" regulation which would prevent campaign contributions in exchange for favors. He apologized for the further delay as this issue has been pending before this Board since 2009.

Dr. Amprey questioned the amount of the delay due to Harrisburg. Mr. Schantz stated that he would have a firm indication within a month.

Dr. Amprey questioned when the Board should plan to meet again. Mr. Schantz suggested that the Board receive the amendment via email to review prior to their next meeting.

Mr. Darlington stated that the Board would like to meet on this issue in April.

NEW BUSINESS

- None
- Next meeting date

Ms. Katzenmoyer will poll members' availability after the "Pay to Play" amendment has been circulated for review.

Meeting adjourned at 5:10 pm.

Respectfully submitted,

Shelly Katzenmoyer Deputy City Clerk